

October 11, 2000

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Harry Beck, Chief, Phoenix Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 19, 2000 - 2:00 p.m.
MAG Office Building, Palo Verde Room
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at 602-534-1421.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the August 10, 2000 Meeting Minutes</u></p> <p>3. <u>Regional Emergency Warning System</u></p> <p>The need for an emergency warning system to provide emergency agencies the ability to notify citizens within an event area of floods, fires, chemical spills, industrial mishaps, evacuations, or other emergencies has been identified. The Arizona Department of Environmental Quality (ADEQ), Hazardous Waste Section, has</p> | <p>2. Review and approve minutes of the August 10, 2000 meeting.</p> <p>3. For information, discussion and possible action to recommend accepting court settlement funds from ADEQ to implement a Regional Emergency Warning System.</p> |
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indicated that funding may become available through a future court settlement to provide for a regional system. The desirability of accepting funds from ADEQ and implementing a regional system will be discussed.

4. MAG 911 Five Year System Management Plan

The Five Year System Management Plan approved by the Oversight Team will be presented to the MAG Management Committee on October 18, 2000. The results of that meeting will be discussed. The group will also discuss future distribution and implementation strategy for the plan.

4. For information and discussion.